#### **CALIFORNIA COMMISSION ON DISABILITY ACCESS**

721 Capitol Mall, Room 260 Sacramento, California 95814 (916) 319-9970



### MEMBERS of the COMMISSION

Margaret Jakobson-Johnson - Chair Michael Dean – Interim Vice - Chair Tom Ammiano – Assembly Member Rocky Burks Connie Conway – Assembly Member Ellen Corbett – Senate Member Thomas Harman – Senate Member Richard Luehrs

## **MEMBERS of the COMMISSION**

Mark Martinez Lillibeth Navarro Mitchell Pomerantz Anthony Seferian Howard "Chip" Smith, Jr. Pierce Welch Betty Wilson

# COMMISSION EXECUTIVE STAFF

James V. Vitale - Executive Director

# MEETING NOTICE AND AGENDA CALIFORNIA COMMISSION ON DISABILITY ACCESS CHECKLIST FOR ACCESS COMPLIANCE COMMITTEE

Meeting Site Location
CITY OF LOS ANGELES, DEPARTMENT ON DISABILITY
201 N. FIGUEROA ST., SUITE 100
LOS ANGELES, CA 90012

Off-Site Meeting Location (Teleconference Only)
DEPARTMENT OF REHABILITATION
721 CAPITOL MALL, ROOM 242
SACRAMENTO, CA 95814

On

DEC.12, 2011 at 10:00 a.m.

TELECONFERENCE # 1-866-662-5089
PARTICIPANT PASSCODE 24114538

Notice is hereby given that the California Commission on Disability Access (CCDA) Checklist Committee will <u>hear, discuss, deliberate and/or take an action</u> upon the following items listed in this notice. The public is invited to attend and provide their input or comments.

### ITEMS:

- 1) Call to Order/ Roll Call
- 2) Approval of Meeting Minutes (October 31, 2011) Action

3) Comments from the Public on Issues not on this Agenda: The Checklist Committee will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Checklist Committee and/or placed on a subsequent agenda.

# 4) General Business Items:

- a. Review and Discussion of Checklist Format
- b. Development of the Accessibility Checklist
  - (1) Developing a simple 2-page checklist.

## 5) Future Checklist Committee Meetings

**6) Future Agenda Items:** The Checklist Committee may discuss and set for action on future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy, and administrative matters.

# 7) Adjourn

The Checklist for Access Compliance Committee meeting is operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section §11120-11132. The Act generally requires the Checklist for Access Compliance Committee to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.

- Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
- The Checklist for Access Compliance Committee meets under the authority of Government Code § 8299.
- ❖ The Checklist for Access Compliance Committee may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code § 11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code § 11126(a)].
- The meeting facilities and restrooms are accessible to individuals with disabilities.
- Each CCDA Committee meeting will provide a teleconference line, large print agendas, and captioning.
- ❖ Requests for accommodations for individuals with disabilities (sign-language interpreter, assistive listening device, Braille, or any other accommodation needed by an individual) should be made to the Commission office no later than 10 (ten) working days prior to the day of the meeting.
- ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.
- ❖ If Paratransit services are needed, they may be contacted at (916) 429-2744, TDD (916) 429-2568 in Sacramento. Sacramento Regional Transit (<u>www.sacrt.com</u>) has public transit available the day of the meeting. For alternate routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327).
- ❖ For the latest information on meeting status, check the California Commission on Disability Access Web Site: http://www.ccda.ca.gov/.
- Questions regarding this notice and agenda may be directed to James V. Vitale, Executive Director at (916) 319-9970 or at 721 Capitol Mall, Room 260, Sacramento, California 95814.